REPORTING OF THE RECORD TASK FORCE

BUSINESS MEETING
Administrative Office of the Courts
Malcolm M. Lucas Board Room
Third Floor
455 Golden Gate Avenue
San Francisco, CA 94102

Wednesday, March 5, 2003 1:00 p.m. to 5:30 p.m.

AGENDA THIS AGENDA IS SUBJECT TO CHANGE

(Items Not Completed on This Day Will Carry Over to the Next Day)

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|---------------------|-----------------------|-----------------|---|
| | 1:00 – 1:15 p.m. | Opening Remarks | * None | Administrative Presiding Justice James A. Ardaiz, Chair of the Reporting of the Record Task Force |
| | 1:15 – 1:45 p.m. | Public Comment | * None | Administrative Presiding Justice James A. Ardaiz |

Wednesday, March 5, 2003

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|---|--|--|--|
| 1 | 1:45 – 2:30 p.m. | Report on the Meeting with Court Reporter Leadership and Union Representatives to Discuss the Governor's Proposals for Court Ownership of the Transcript and the Expanded Use of Electronic Recording | Discussion Concerning the Meeting and Budget Crisis | Administrative Presiding Justice James A. Ardaiz |
| | | Attachments (Faxed): Letter to Justice James A. Ardaiz from Ms. Michelle Castro, dated 01/15/03 Letter to Ms. Michelle Castro from Justice James A. Ardaiz, dated 01/27/03 Letter to Justice James A. Ardaiz from Ms. Mary Bardellini (DRA), dated 02/06/03 Letter to Ms. Mary Bardellini (DRA) from Justice James A. Ardaiz, dated 02/10/03 Articles by San Francisco Daily Journal, dated 02/24/03 and 02/25/03 | | |
| 2 | 2:30 – 3:00 p.m. | Task Force Status Review Attachment (E-mailed): • RRTF Status Review | Discussion Regarding the Continuing Role of the Task Force in Light of the Governor's Budget Proposals | Administrative Presiding Justice James A. Ardaiz |
| | 3:00 – 3:15 p.m. 3:15 –3:30 p.m. | Break Recap of Previous Meeting's Accomplishments | | Ms. Sharon Maher, Facilitator |

Wednesday, March 5, 2003

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|---------------------|---|---|---|
| | 3:30 – 5:20 p.m. | Storage and Delivery of the Verbatim Transcript and Reporters' Notes, Both in Paper and Electronic Formats | ❖ Task Force to Identify the Storage and Delivery Issues, and Begin Formulating Standards | Ms. Sharon Maher |
| | 5:20 – 5:25 p.m. | Hotel Shuttle Information | ❖ None | Ms. Claudia Ortega, Lead Staff to the Reporting of the Record Task Force |
| | 5:25 - 5:30 p.m. | Other Business/Adjournment | * None | Administrative Presiding Justice James A. Ardaiz |

REPORTING OF THE RECORD TASK FORCE BUSINESS MEETING

Administrative Office of the Courts Malcolm M. Lucas Board Room Third Floor 455 Golden Gate Avenue San Francisco, CA 94102

Thursday, March 6, 2003 8:30 a.m. to 5:30 p.m.

AGENDA THIS AGENDA IS SUBJECT TO CHANGE

(Items Not Completed on this Day Will Carry Over to the Next Day)

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|---------------------|--|--|---|
| | 8:30 – 8:45 a.m. | Recap of the Previous Day's Discussion | ❖ Discussion to Summarize the Previous Day's Discussion | Administrative Presiding Justice James A. Ardaiz, Chair of the Reporting of the Record Task Force |
| | 8:45 – 9:15 a.m. | Public Comment | ❖ None | Administrative Presiding Justice James A. Ardaiz |
| 1 | 9:15 – 9:25 a.m. | Draft Minutes Attachment (E-mailed): Draft January Meeting Minutes | Discussion and Approval of Draft January Meeting Minutes | Administrative Presiding Justice James A. Ardaiz |

Thursday, March 6, 2003

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|--|--|---|---|
| 2 | 9:25 – 9:30 a.m. | Report Regarding the Task Force Web Site Web site Correspondence to the Task Force www.courtinfo.ca.gov/courtadmin/jc/ advisorycommittees.htm Attachment (E-mailed) • Report Regarding Number of Visits to the Web site | Discussion of Report and Any Correspondence | Administrative Presiding Justice James A. Ardaiz |
| 3 | 9:30 – 11:00 a.m. | "The Creation, Storage and Distribution of Electronic Transcripts in the Courts" - Presentation by RealLegal Attachments (E-mailed) • Description of RealLegal's Services • RealLegal Web Site | Presentation to the Task Force with a "Question and Answer" Session | Ms. Rebecca Askew, Associate General Counsel and Product Manager, RealLegal |
| | 11:00 – 11:15 a.m. 11:15 – 12:15 p.m. | Presentation by the First Appellate District of the Court of Appeal on Its Pilot Project to Store Electronic Transcripts | Presentation to the Task Force with a "Question and Answer" Session | Mr. Ron D. Barrow, Clerk of the Court, Court of Appeal, First Appellate District |
| | 12:15 – 1:15 p.m. 1:15 – 5:25 p.m. | Lunch Storage and Delivery of the Verbatim Transcript and Reporters' Notes, Both in Paper and Electronic Formats (Continued) Break | ❖ Continuation of Task Force Discussion | Ms. Sharon Maher |

Thursday, March 6, 2003

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|---------------------|---------------------------|-----------------|---|
| | 5:25 – 5:30 p.m. | Hotel Shuttle Information | * None | Ms. Claudia Ortega, Lead Staff to the Reporting of the Record Task Force |
| | 5:30 p.m. | Adjournment | * None | Administrative Presiding Justice James A. Ardaiz |

REPORTING OF THE RECORD TASK FORCE BUSINESS MEETING

Administrative Office of the Courts Malcolm M. Lucas Board Room Third Floor 455 Golden Gate Avenue San Francisco, CA 94102

Friday, March 7, 2003 8:30 a.m. to 12:30 p.m.

AGENDA THIS AGENDA IS SUBJECT TO CHANGE

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|----------------------|---|--|---|
| | 8:30 – 8:45 a.m. | Recap of the Previous Day's Discussion | ❖ Discussion to Summarize the Previous Day's Discussion | Administrative Presiding Justice James A. Ardaiz, Chair of the Reporting of the Record Task Force |
| | 8:45 – 9:15 a.m. | Public Comment | * None | Administrative Presiding Justice James A. Ardaiz |
| | 9:15 – 9:20 a.m. | Airport Shuttle Information | Sign Up for Shuttles to San Francisco and Oakland Airports | Ms. Claudia Ortega, Lead Staff to the Reporting of the Record Task Force |
| 1 | 9:20 – 12:00 p.m. | Differentiation of the Transcript Format Attachments (To Be Handed Out at Meeting) • Revised Grouping of Physical Transcript Format Specifics (Tab 1-A) | Continuation of Transcript Format Discussion | Ms. Sharon Maher, Facilitator |

Friday, March 7, 2003

| Tab | Time | Item | Action Required | Presenter/Facilitator |
|-----|-----------------------|---|--|--|
| | | Differentiation of the Transcript Format (Continued) Flip Chart Notes from January 2003 Meeting Regarding Transcript Format (Tab 1-B) Flip Chart Notes from December 2002 Meeting Regarding Transcript Format (Tab 1-C) Flip Chart Notes from October 2002 Meeting Regarding Transcript Uniformity (Tab 1-D) Federal Standards for the Format (Tab 1-E) Format by the Superior Court of Riverside County (Tab 1-F) Format by the Superior Court of Los Angeles County (Tab 1-G) Format by the Superior Court of Orange County (Tab 1-H) Transcript Excerpt with Varying Fonts, Font Sizes, etc. (Tab 1-I) | | |
| | 12:00 – 12:15 p.m. | Transcript Format, Delivery, and Storage | Wrap Up of these Discussions | Ms. Sharon Maher |
| | 12:15 – 12:30 p.m. | Summarization of Task Force Accomplishments to Date and Future Course of Action | ❖ Discussion | Administrative Presiding Justice James A. Ardaiz |
| | 12:30 p.m. | Adjournment | * None | Administrative Presiding Justice James A. Ardaiz |

Friday, March 7, 2003